

agenda



Central Valley Joint Venture Management Board Meeting

California Delta Conservancy
1450 Halyard Drive, Suite 6, West Sacramento
May 8, 2014
9:30 am – 2 pm

John Carlon, Chair

Please review Board Packet (sent via email)

9:30 am-9:40 am	Welcome and Introductions	John Carlon
9:40 am-10:10 am	Review of March 18th Board Retreat <ul style="list-style-type: none">• Outcomes• Coordinator Hiring• Composition of the Executive Committee	John Carlon
10:10 am -10:30 am	Plan Update Committee Report	Ruth Ostroff
10:30 am -10:45 am	CVJV draft FY14 Budget	Ruth Ostroff
10:45 am -11:00 am	Break	

11:00 am -11:30 am	Communications Discussion <ul style="list-style-type: none"> • Outreach priorities • Internal Communications 	Ruth Ostroff/John Carlon
11:30 am -Noon	Riparian Habitat Joint Venture Presentation	Stefan Lorenzato, DWR
Noon-12:30 pm	Lunch	
12:30 am -12:50 pm	Drought Discussion <ul style="list-style-type: none"> • Refuge Water Report 	Jeanne Brantigan Dale Garrison/Ken Swanson
12:50 pm – 1:30 pm	Committee Reports – 10 min. each <ul style="list-style-type: none"> • Water • Lands • Legislative • Technical 	Jeanne Brantigan Virginia Getz Mark Hennelly Greg Yarris
1:30 pm-2:00 pm	Other Items <ul style="list-style-type: none"> • NAWCA Projects • BDCP • Bird Returns Program Update 	Ruth Ostroff Greg Yarris Sandi Matsumoto
2:00 pm	Adjourn	

Additional Information:

Please bring your own lunch

Ruth's Cell Phone: 916-813-9381